

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

May 21, 2014

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 21, 2014, at 9:27 am., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mason K. Chock, Sr.
Honorable Mel Rapozo, Ex-Officio Member

Minutes of the April 16, 2014 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Bynum, and carried by a vote of 4:0:1 (*Councilmember Chock was excused*), the Minutes of the April 16, 2014 Public Works / Parks & Recreation Committee Meeting was approved.

Minutes of the May 7, 2014 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Bynum, and carried by a vote of 4:0:1 (*Councilmember Chock was excused*), the Minutes of the May 7, 2014 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item, as follows:

C 2014-89

Communication (03/05/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the Ala Kalanikaumaka Street off-site drainage area and the efforts of the Department of Public Works to address the reported problems that occur following heavy rain. (This item was deferred to June 18, 2014.)

Chair Kagawa: Chair would like to ask members to make a motion to defer to June 18, 2014. Is that okay? The deferral will give the Department of Public Works and the community residents more time. Included will be a site visitation and I guess some discussion on possible remedies or compromises.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Bynum, and carried by a vote of 4:0:1 (*Councilmember Chock was excused*), C 2014-89, was deferred to June 18, 2014.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-PWPR 2014-06: on PWPR 2014-04 Communication (05/06/2014) from Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation, County Engineer, and Executive on Transportation, to provide an update regarding the former Hanalei Courthouse facility, including, but not limited to, the following:

- The planned use(s) for the facility;
- The proposed design of the bus stop and bus shelter, if any, and future plans for bus service, bus base yard, etc.;
- The appropriate septic system;
- The design of the pathway(s) adjacent to the facility grounds;
- The proposed landscaping of the facility grounds; and
- The proposed design to prevent flood damage to the building.

[Received for the Record.]

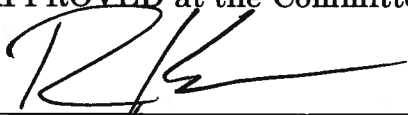
There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on June 4, 2014:



ROSS KAGAWA
CHAIR, PWPR COMMITTEE